



**EAGLE FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA**

DATE	TIME	LOCATION
Wednesday July 13, 2022	4:00 P.M.	966 E. Iron Eagle Drive, Eagle

Action Item	ACTION ITEM NOTATION: Any agenda item that may have a vote is identified with the appearance of the "Action Item" in the left column of this Meeting Agenda
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1.	Meeting may be remotely accessed LIVE at: https://us06web.zoom.us/j/91863411215
2.	Call Meeting to Order: Chairman
3.	Roll Call: Tanner, Pike, Stillwell
4. Action Items	Approval of Board Meeting Agenda Notice Postings Report by the Secretary inclusive of website or social media platform postings when maintained by the District:
5. Action Items	Gary Merkle CPA for the District Presentation of FY 2021 Audit <ul style="list-style-type: none"> • Make a motion to accept the EFPD Fiscal Year 2021 Audit as presented by Auditor Gary Merkle
6. Action Item	Meeting Minutes <ul style="list-style-type: none"> • Approval of the June 8th Regular Meeting minutes
7. Action Item	Treasurer's Report and Approval of Bills <ul style="list-style-type: none"> • Financial Report • Treasurer Report • Claims against the District including ordinary and necessary bills (Checks to be signed at the end of meeting)
8. Action Item	New Business <ul style="list-style-type: none"> • Discuss and approve signature for contract with LIV (Life Safety Inspection Vault, LLC) • (Non-Action Item: For the record) The opening of Eagle Fire Protection District Qualifications Responses 22-RFQ-1.
9. Action Item	Reports <ul style="list-style-type: none"> • Local 4553 Firefighter Union • Attorney-Wm F. Gigray, III • Fire Chief Tyler Lewis • Board of Commissioners
10.	Public Comment: This time is reserved for general topics and to address elected officials regarding matters of general interest or concern of public matters. By law, no decisions can be made on topics presented under this public comment section. However, the Board of Commissioners may request that the topic be added to a future meeting agenda for a more detailed discussion or action.
11. Action Item	Executive Session under Idaho Code § 74-206 (1)(j) <ul style="list-style-type: none"> • To consider labor contract matters authorized under section 74-206(1)(a) and (b), Idaho Code <p>[No action will be taken in executive session.]</p>
12. Action Item	Adjournment

Signed:

Date: 07/11/22